

**HOPKINS COUNTY FISCAL COURT
SPECIAL MEETING
January 22, 2008 AT 4:00 P.M.**

The Special Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by Magistrate Wesley Lynn. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES – January 8, 2008

Motion by Magistrate Riggs and seconded by Magistrate Rogers to approve the January 8, 2008 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Nothing to report.

REPORT OF COUNTY CLERK: Nothing to report.

REPORT OF SHERIFF: Nothing to report.

REPORT OF JAILER: Nothing to report.

REPORT OF TREASURER:

PAYMENT OF CLAIMS: A. General Fund in the amount of \$43154.17 Road Fund \$13641.87, Jail Fund \$15287.29, LGEA Fund \$205156.09 Total \$277239.42. Motion Magistrate Rogers and seconded by Magistrate Welch to approve the payment of claims. Motion carried.

Exception Items: Motion by Magistrate Riggs and seconded by Magistrate Rogers to approve the Exception items. Motion carried.

Financial Statement: Motion by Magistrate Duncan and seconded by Magistrate Groves to approve the Treasurer's Report. Motion carried.

DEPARTMENT REPORTS: None

REPORT OF MAGISTRATES/COMMITTEES: None

Old Business: None

New Business:

A. Award Mack Truck Bids in the amount of \$103,000.00 per truck and \$412,000.00 for a total of four trucks. Motion by Magistrate Rogers and seconded

by Magistrate Riggs to approve the Mack Truck Bids to Worldwide Equipment.

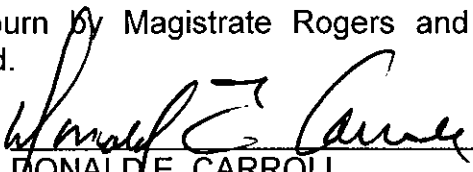
B. Carolyn Ferrell asked the Fiscal Court permission for Grant Writer Gary Hunt to apply for a T21 Grant for "The Centre". Motion by Magistrate Wilson and seconded by Magistrate Riggs for the grant writer to apply for the T21 grant in the amount of \$21,000.00.

C. Approve Surplus of White Plains Van. Motion by Magistrate Welch and seconded by Magistrate Groves to approve the surplus of the van.

Announcements:

Grievances from Citizens: None

Adjournment: Motion to adjourn by Magistrate Rogers and seconded by Magistrate Welch. Motion carried.


DONALD E. CARROLL
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court January 22, 2008

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.


DEVRA STECKER
HOPKINS COUNTY COURT CLERK